

CULVER COMMUNITY SCHOOLS CORPORATION, CULVER, INDIANA
SCHOOL BOARD REGULAR MEETING MINUTES

February 24, 2014

The Culver Community Schools Corporation Board of Trustees met in a rescheduled regular session, Monday, February 24, 2014 at 7:00 p.m. immediately followed by an Executive Session, due to the regular session on Monday, February 17 being cancelled due to weather, at the Administration Office 700 School Street, Culver, Indiana, with the following officers and members present:

Jack Jones, President
Ken VanDePutte, Vice-President
Dave Cooper, Secretary
Mark Maes, Member
Ryan Sieber, Member
William Sonnemaker, Member
Jim Wentzel, Member

The Board President opened the meeting.

Audience Participation

Mr. Wentzel moved to approve the consent items, seconded by Mr. Sieber and passed with seven (7) ayes and no (0) nays.

Approval of Agenda

Approval of Minutes of February 3, 2014 Regular Session

Approval of Claims: Claim Numbers 108-163

Field Trips and Leave Requests:

Field Trips:

CES, Circle the State with Song, Kokomo High School, February 22
CMS, Circle the State, Kokomo High School, February 22
CMS, Marshall Co. Entrepreneurship Tour, Marshall Co., February 26
CMS, Organizational ISSMA, Manchester, March 15
CES, Indiana Children's Folk Dance Festival, Fort Wayne, May 10
CHS, Science Class, Swiss Valley Michigan, March 5

Leave Requests:

Mike Buschman, Louis Posa, Deb Scott, Math Best Practices, Triton High School, February 20
Allison Shook, Erin Proskey, Chris Thompson, Dominique Schwenk, Autism In-Service, Plymouth, April 9
Julie Berndt, Tara Anderson, Jennings County Middle School, School Improvement Workshop, February 27 & 28

Personnel:

<u>Retirements:</u>	None
<u>Resignations:</u>	None
<u>Terminations:</u>	None
<u>Hiring's:</u>	Ron King, Varsity Baseball Coach

Adoption of Annual Resolutions: None

Discussion/Action Items:

Mr. Baker read a letter from Don Freese of the Culver Lion's Club thanking the school corporation for the positive relationship the two organizations have had in the past. The Culver Lion's Club donated \$500 to the Culver Chapter of the Business Professionals of America. A motion to accept the donation was made by Mr. Sieber, seconded by Mr. Maes and approved seven (7) ayes and no (0)nays.

Mr. VanDePutte moved to accept the amendment to the school calendar and the Memorandum of Understanding. The motion was seconded by Mr. Cooper and passed seven (7) ayes and no (0) nays. The corporation and the CCTA have agreed to add one hour to the end of the day on the following Friday's; March 7, 14, 21, and April 4, 11, 25 (dismissal 3:30 CES, 3:42 CMS/CHS) to make up the snow day from February 18, 2014.

Principals gave individual presentations on their school letter grade and improvements that their staff's are working on. This was a public hearing to announce that the Culver Middle School is a Priority school.

Mr. Wentzel moved to accept the Indiana Service agreement with Go Solutions Group, Inc. to process and bill Medicaid services for the corporation, seconded by Mr. VanDePutte and passed seven (7) ayes and no (0) nays.

Mr. Sieber moved to approve a Memorandum of Understanding with the CCTA in regards to their interpretation of the recognition clause in Article I of the Master Teachers Contract between the parties, specifically with respect to the Athletic Director position. Mr. Maes seconded the motion and passed seven (7) ayes and no (0) nays.

Superintendent's Information

Dr. McGuire informed the Board of a water issue at the Culver Middle School.

Dr. McGuire shared an article with the Board on E/Days.

Glenda Ritz, Superintendent of Public Instruction will be visiting on Wednesday, February 26, 2014.

Dr, McGuire shared with the Board a sample of a Resolution being distributed by the ISBA to oppose the elimination of business property tax without replacing the revenue.

The Town Hall donated \$30,000 to the Marshall County Community Foundation and \$10,000 to Culver Community Schools Corporation (through the Marshall County United Way) to help implement Project Lead the Way. The corporation will begin implementing the program in the 2014-2015 school year with Pathway to Engineering.

The Board sent a letter to Town of Culver Board President pertaining to the appointment of a Park Board Member and we are waiting for a decision on their part.

Dr. McGuire informed the Board about the Staff Clinic starting March 1, 2014.

Dr. McGuire informed the Board that there is a meeting on February 27, 2014 on the Monterey building.

Upcoming Regular School Board Meetings:

March 3
March 17
April 7
April 21
May 5
May 19

Upcoming Conferences/Events:

ISBA, Region 2 Spring Meeting, Wednesday, March 26, Christo's Banquet Center, Plymouth

Reports by Individual Board Members

The Board thanked the Lion's Club for their donation and support of our BPA program. They also thanked the Principals for their presentations and for all the hard work they are doing for our schools and students.

Mr. VanDePutte moved to adjourn the meeting, seconded by Mr. Wentzel and passed with seven (7) ayes and no (0) nays.

Date Approved

President

Secretary